

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000953

FILED  
Apr 22, 2005  
Secretary of State

**Entity Name:** THE MCCLIER CORPORATION, ARCHITECTS AND ENGINEERS, INC.

## Current Principal Place of Business:

ATTN: CHIEF FINANCIAL OFFICER  
401 EAST ILLINOIS, STE 625  
CHICAGO, IL 60611

## New Principal Place of Business:

303 EAST WACKER DRIVE  
CHICAGO, IL 60601

## Current Mailing Address:

ATTN: CHIEF FINANCIAL OFFICER  
401 EAST ILLINOIS, STE 625  
CHICAGO, IL 60611

## New Mailing Address:

ATTN: LEGAL DEPARTMENT  
303 EAST WACKER DRIVE  
CHICAGO, IL 60601

**FEI Number:** 36-3940329

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ROYER, JAMES  
Address: 401 E ILLINOIS ST  
City-St-Zip: CHICAGO, IL 60611

Title: MDCG ( ) Delete  
Name: TERPIN, KENNETH  
Address: 401 EAST ILLINOIS  
City-St-Zip: CHICAGO, IL

Title: SD ( ) Delete  
Name: KOLLOWAY, MICHAEL  
Address: 401 E ILLINOIS ST  
City-St-Zip: CHICAGO, IL 60611

Title: TD ( ) Delete  
Name: CONTI, NINO  
Address: 401 E ILLINOIS  
City-St-Zip: CHICAGO, IL 60611

Title: D ( ) Delete  
Name: WEBER, ROBERT M  
Address: 401 E ILLINOIS ST  
City-St-Zip: CHICAGO, IL 60611

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: ROYER, JAMES  
Address: 303 E. WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60611

Title: PD (X) Change ( ) Addition  
Name: TERPIN, KENNETH M  
Address: 303 E. WACKER DRIVE  
City-St-Zip: CHICAGO, IL

Title: SD (X) Change ( ) Addition  
Name: KOLLOWAY, MICHAEL R  
Address: 303 E. WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60611

Title: TCFO (X) Change ( ) Addition  
Name: BERNARDO, DOM  
Address: 303 E. WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60611

Title: D (X) Change ( ) Addition  
Name: WEBER, ROBERT M  
Address: 303 E. WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R. KOLLOWAY

SD

04/22/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date